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LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the articles of association (the “**Articles**”) of Lee Hing Development Limited (the “**Company**”), all dividends declared on or before 11 March 2014 remaining unclaimed on Friday, 4 June 2021 will be forfeited and will revert to the Company.

Pursuant to the Articles of the Company, all dividends unclaimed for seven years after having been declared may be forfeited by the board of director of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that all dividends declared on or before 11 March 2014 remaining unclaimed on Friday, 4 June 2021 will be forfeited and will revert to the Company.

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s share registrar and transfer office, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on Friday, 4 June 2021.

By Order of the Board of
Lee Hing Development Limited
Chan Kai Kwok
Company Secretary

Hong Kong, 21 May 2021

As at the date of this announcement, the Board of the Company comprises Mr. Tan Boon Seng and Mr. Chan Kai Kwok as executive directors; Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng as independent non-executive directors.